



Board Meeting Minutes

5th Regular Board Meeting of 2023-2024

November 14, 2023 at 5:30 p.m.

PRESENT

Trustees: Susan Vosenek, Debi Barber, Diedrich Toews, Wilf Lehmann, Emily Koldyk, Marlene Craik, Stephanie Campbell

ALSO PRESENT: Superintendent: Sandra Meilleur
Secretary-Treasurer: Ashfaque Nizamani

REGRETS:

Call to Order: 5:30pm

1. Presentation of the Agenda

Resolution 446

That the Agenda of the 5th Regular Meeting of the Pine Creek Board of Trustees, November 14, 2023, be approved as presented.

Moved:	Marlene Craik
Second:	Debi Barber
All in Favour:	7

2. Conflict of Interest Declaration

- Conflict of Interest Declared
- **No Conflict of Interest Declared**

3. Minutes from the previous Board Meeting

Resolution 447

That the minutes of the 4th Regular Meeting of the Pine Creek Board of Trustees on October 26th, 2023 be adopted as circulated.

Moved:	Diedrich Toews
Second:	Marlene Craik
All in Favour:	7

4. Financial Statements

Resolution 448

That the Financial Statements be approved as presented – 17QJH0, 17QR30, APR405 and APR406

Moved:	Debi Barber
Second:	Wilf Lehmann
All in Favour:	7

5. Reports

Senior Administration Report

- Secretary-Treasurer Report
- Superintendent Report

Resolution 449

That the Senior Administration Report be adopted as presented.

Moved:	Stephanie Campbell
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Second:	Debi Barber
All in Favour:	7

6. Committee of the Whole In-Camera Reports:

Resolution 450

That the Board move into Committee of the Whole In-Camera session, as needed.

Moved:	Marlene Craik
Second:	Stephanie Campbell
All in Favour:	7

7. Superintendent In-Camera Report

- a. Student/Community Matters
 - i. As presented
- b. Personnel Matters
 - i. As presented
- c. Human Resources
 - i. Report

8. Secretary Treasurer In-Camera Report

Resolution 451

That the Board move out of the Committee of the Whole In-Camera session.

Moved:	Debi Barber
Second:	Marlene Craik
All in Favour:	7

Resolution 452

That the board allow the Secretary-Treasurer to file an EI Reduction Appeal as suggested by MTS Benefit Plans and Programs Officer via Nov 07 2023 email.

Moved:	Wilf Lehmann
Second:	Emily Koldyk
All in Favour:	7

Resolution 453

That the board approve the CUPE member's request for Leave of Absence, as presented.

Moved:	Diedrich Toews
Second:	Debi Barber
All in Favour:	7

9. Standing Committees:

- Policy Committee (whole)
- WSH (Diedrich)
- Negotiations Committee (Stephanie, Debi, Diedrich, Susan)
- Liaison Committee (Wilf, Emily)
 - Wilf: waiting for meeting dates in early December



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- **Strategic Planning Committee (whole)**
 - documents provided/updated in shared Board folder
- **Community Engagement Committee (whole)**
 - Chamber of commerce
 - Wilf (Gladstone): Christmas Concert planning
 - Subcommittees:
 - reach out to school division - planning for newcomers
 - Kids Activities - 3 on 3 basketball; teams
 - Diedrich (Austin): Nov 2nd
 - Festival Day Dec 21st
 - Round Table Discussion - Daycare Discussion
 - PAC Meetings (whole)
 - Stephanie - WMCI Craft Sale 10-3 Sat November 18th
 - Emily
 - MES - appreciation to DO for sports (transportation)
 - MCI - Band Craft Sale
 - Constitution
 - Gladstone Recreation (Stephanie):
 - Decorating classes coming up
 - PD for students when not in school
 - Musical Dec 9
 - Self Defense in Jan
 - Bingo starts in January
 - Heartland (Debi): Santa Claus parade - Dec 2, 2023 Skate with Santa

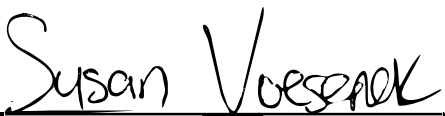
10. Schedule of Events:

- Strategic Planning - November 28th and 29th
 - Review materials in shared drive 'Strategic Planning'

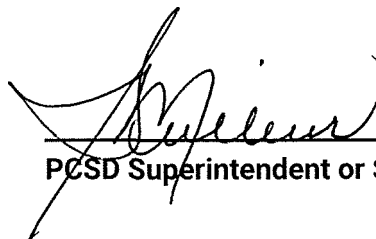
11. Continuing Business:

- Old Business:
 - Vehicle Purchase (colony Principal) Update
 - Bus Driver (mileage) - Additional Information
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- New Business:
 - Elementary School Fees to HS Programming
 - TMO/Colony Spaces
 - Well-Being 'working' Committee to develop Procedure
 - Trustee; Principal; PCTA; CUPE; WSH; Superintendent

Adjournment: 8:23pm



PCSD Chairperson



PCSD Superintendent or Secretary Treasurer